

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street

Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, December 17, 2009

10:00 AM

Board Room

### Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance  
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen  
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,  
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

1. *Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
2. *Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
3. *Items removed from the Consent Agenda are considered separately.*
4. *One roll call vote is taken to cover all Consent Agenda Items.*

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Board of Commissioners****Recess and Reconvene as Committee of the Whole****Finance Committee****Report**

- 1      [09-1766](#)      Report on payment of interest for outstanding District bonds on December 1, 2009  
*Attachments:*    [DS 2009-12A att.pdf](#)  
                      [DS 2009-12B att.pdf](#)
  
- 2      [09-1792](#)      Report on investments purchased during November 2009  
*Attachments:*    [Inv Purch 2009-11 att.pdf](#)
  
- 3      [09-1809](#)      Report on Cash Disbursements for the Month of November 2009, in the amount of \$33,010,326.63  
*Attachments:*    [November 2009 Disbursement Report](#)

**Procurement Committee****Report**

- 4      [09-1768](#)      Report of bid opening of Tuesday, December 1, 2009
  
- 5      [09-1786](#)      Report on rejection of bids for Contract 10-770-11, Janitorial Services at the Egan Water Reclamation Plant, estimated cost \$89,000.00
  
- 6      [09-1797](#)      Report of bid opening of Tuesday, December 8, 2009
  
- 7      [09-1826](#)      Report on rejection of bids for Contract 10-105-11, Helicopter Service for a Two-Year Period, estimated cost \$41,400.00

**Authorization**

8      [09-1789](#)      Authorization to amend Board Order of November 5, 2009, regarding authority to award Contract 09-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$374,900.00, Account 101-67000-623560, Requisition 1276340, Agenda Item No. 26, File No. 09-1468

9      [09-1798](#)      Authorization to exercise the fourth renewal option and issue purchase order to McGladrey and Pullen, LLP, for professional auditing services for the fiscal year ending December 31, 2009, in an amount not to exceed \$311,415.00, Account 101-40000-601170 and P802-11000-798200 (05-RFP-16), Requisition 1291972

10     [09-1805](#)      Authorization to increase cost estimate for Contract 07-162-2S Westdale Gardens Pumping Station & Force Main, Northwest 8A Extension A, Stickney Service Area, from \$2,120,000.00 to \$2,520,000.00, Account 401-50000-645600, Requisition 1279247

11     [09-1830](#)      Authorization to amend agreement 11/2001 Rev. 2.1 Distributed Control System for the Stickney Basin (Contract 01-RFP-12) with Emerson Process Management Power & Water Solutions, Inc. to extend the termination date to November 17, 2014

12     [09-1838](#)      Authorization to amend Board Order of November 5, 2009, regarding authority to award Contract 09-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$374,900.00, Account 101-67000-623560, Requisition 1276340, Agenda Item No. 26, File No. 09-1468

13     [09-1853](#)      Authorization to Amend Board Orders and Transfer Existing Contract Purchase Orders from the General Administration Department to the Human Resources and Maintenance & Operations Department Budgets for the 2010, 2011, and 2012 Budget Years  
*Attachments:*    [Safety & Site Rem BL attachment.pdf](#)

**Authority to Advertise**

14     [09-1783](#)      Authority to advertise Contract 10-930-11 Repair Services for Overhead Cranes and Hoists in the Stickney Service Area and Outlying Facilities, estimated cost \$150,000.00, Account 101-69000-612760, Requisition 1289969

15     [09-1784](#)      Authority to advertise Contract 10-602-11 Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, estimated cost \$1,120,115.00, Accounts 101-67000/68000/69000-623270, Requisitions 1286894, 1286897, 1286899, 1287623 and 1288643

16     [09-1804](#)      Authority to advertise Contract 10-646-11 Small Streams Maintenance in Cook County, Illinois, estimated cost \$5,000,000.00, Account 501-50000-612620, Requisition 1287468

17      [09-1814](#)      Authority to advertise Contract 10-696-11 Services of Tractor Mounted Paddle Aerators and Tillers with Operators for Material Handling at LASMA and CALSMA, estimated cost \$1,300,000.00, Account 101-66000-612520, Requisitions 1285657 and 1285639. (Deferred from December 3, 2009 Board Meeting)

18      [09-1828](#)      Authority to advertise Contract 10-045-11 Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One (1) Year Period, estimated cost \$55,000.00, Account 101-20000-612360

**Issue Purchase Order**

19      [09-1770](#)      Issue purchase order and enter into an agreement with Steris, Inc., for Preventive Maintenance and Service for Autoclaves and Sterilizers, in an amount not to exceed \$14,619.70, Account 101-16000-612970, Requisition 1290657

20      [09-1779](#)      Issue purchase order and enter into an agreement with CEM Holdings Corporation, for Preventive Maintenance and Consumable Supplies for Eight (8) CEM Microwaves, in an amount not to exceed \$53,649.00, Account 101-16000-612970, Requisition 1290639

21      [09-1785](#)      Issue purchase order for Contract 09-464-11 Furnishing and Delivering Three-Year Software Maintenance Renewal of Symantec Anti-Virus Software to the MWRDGC, to JJC Group, Inc., in a total amount not to exceed \$44,995.50, Account 101-27000-612820, Requisition 1279287

22      [09-1787](#)      Issue purchase order and enter into an agreement with DGN Technologies, Inc. for furnishing, delivering and installing TransportConnect Tool, in an amount not to exceed \$125,000.00, Accounts 101-27000-601170, 623800, Requisition 1293656

23      [09-1791](#)      Issue purchase order to CommVault Systems, Inc., to Furnish and Deliver Renewal Licenses for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$53,096.29, Account 101-27000-612820, Requisition 1293654

24      [09-1794](#)      Issue purchase order and enter into an agreement with Mr. James Dencek, at a monthly fee of \$10,000.00, for administrative services relating to Board of Commissioners' activities for a period of one year, from January 1, 2010 through December 31, 2010, in an amount not to exceed \$120,000.00, Account 101-11000-601170

25      [09-1796](#)      Issue purchase order and enter into an agreement with Bioscience, Inc., for Evaluation, Recalibration and Repair of Two (2) Respirometers, in an amount not to exceed \$10,000.00, Account 101-16000-612970, Requisition 1291271

26      [09-1799](#)      Issue purchase orders to Serpentix Conveyor Corporation, to Furnish and Deliver Replacement Parts to the North Side, Egan, Calumet and Stickney Water Reclamation Plants, in an amount not to exceed \$89,900.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1286900, 1287503, 1287580 and 1287584

27      [09-1813](#)      Issue purchase order and enter into an agreement for Contract 09-RFP-17, Professional Services of an Industrially-Trained Nurse for the Stickney Water Reclamation Plant and Other District Locations for a Three-Year Period, with Mercy Hospital and Medical Center, in an amount not to exceed \$362,356.14, Account 101-15000-601170, Requisition 1275734 (*Deferred from December 3, 2009 Board Meeting*)

28      [09-1829](#)      Issue purchase orders to Flow-Technics, Inc. to Furnish and Deliver Allis-Chalmers, ITT Gould and Netzsch Replacement Pump Parts to the North Side, Egan, and Stickney Water Reclamation Plants, in an amount not to exceed \$1,125,800.00, Accounts 101-67000, 69000-612600, 623270, Requisitions 1286857, 1287568, and 1287607

29      [09-1832](#)      Issue purchase order and enter into an agreement with Friedrich, Klatt & Associates to Provide Maintenance and Support Services for Truck Scale System Software for a One-Year Period, at the Lawndale Avenue Solids Management Area and Calumet Water Reclamation Area, in an amount not to exceed \$62,400.00, Account 101-66000-612820, Requisitions 1290617 and 1290611

30      [09-1852](#)      Issue purchase order and enter into an agreement for Contract 09-RFP-04, Strategic Communications Services, Tasks 1, 2, 3 and 5, with Full Circle Communications, Inc., in an amount not to exceed \$145,000.00, Account 101-15000-601170, Requisition 1265233

**Award Contract**

31      [09-1834](#)      Authority to Award Contract 10-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in a total amount not to exceed \$453,500.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1285665, 1288586, 1288624, 1288631, 1288634, 1289225, 1289271 and 1289281

32      [09-1839](#)      Authority to award Contract 09-775-11, Snow Removal and Road Salting Services at the Hanover Park Water Reclamation Plant, to Pan Oceanic Engineering Company, Inc., in an amount not to exceed \$25,000.00, Account 101-67000-612420, Requisition 1285035

33      [09-1840](#)      Authority to award Contract 10-002-11, Furnish and Deliver Cylinder Gases to Various Locations for a One (1) Year Period, to The Welding Center, Inc., in an amount not to exceed \$55,866.75, Account 101-20000-623840

34      [09-1841](#)      Authority to Award Contract 10-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 1, to Petroleum Traders Corporation, in a total amount not to exceed \$390,000.00, and Item 2 to Avalon Petroleum Company, in a total amount not to exceed \$125,600.00, Accounts 101-20000, 66000-623820, Requisition 1288648

35      [09-1842](#)      Authority to award Contract 10-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Groups A and D, to Fisher Scientific Company LLC, in an amount not to exceed \$91,538.90, Group B to A. Daigger and Company, Inc., in an amount not to exceed \$35,471.96, and Group C to Crown Packaging International Inc., in an amount not to exceed \$109,895.68, Account 101-20000-623570

**Increase Purchase Order/Change Order**

36      [09-1767](#)      Authority to decrease Contract 08-682-11 Repair of Expansion Joints and Epoxy Injection at Various Service Areas, to Bill's Painting Company, in an amount of \$15,949.97, from an amount of \$122,800.00, to an amount not to exceed \$106,850.03, Account 101-67000-612650, Purchase Order 5000955

37      [09-1777](#)      Authority to decrease purchase order and amend the agreement with Sigma Business Solutions Inc., for Software Maintenance and Support in an amount of \$4,000.00, from an amount of \$197,056.00, to an amount not to exceed \$193,056.00, Accounts 101-27000-601170, 612820 and 634820, Purchase Order 3034434  
*Attachments:*    [DOC001.PDF](#)

38      [09-1778](#)      Authority to decrease purchase order and amend the agreement with SAP Public Services, Inc., for Consulting Services in an amount of \$18,939.11, from an amount of \$486,466.00, to an amount not to exceed \$467,526.89, Accounts 101-27000-601170, 623800 and 634820, Purchase Order 3035643

39      [09-1780](#)      Authority to decrease Contract 06-925-12, Repair Services for Motors in the Stickney Water Reclamation Plant Area, to Eesco, A Division of Wesco Distribution, Inc., d/b/a Englewood Electrical Supply, in an amount of \$11,010.32, from an amount of \$90,000.00, to an amount not to exceed \$78,989.68, Account 101-69000-612650, Purchase Order 5000573  
*Attachments:*    [06-925-12\(Change Order\).pdf](#)

40      [09-1782](#)      Authority to decrease Contract 08-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electric Co., in an amount of \$17,300.00, from an amount of \$802,534.27, to an amount not to exceed \$785,234.27, Accounts 101-67000-612600, Purchase Order 5000933  
*Attachments:*    [08-656-11\(Change Order3\).pdf](#)

41      [09-1793](#)      Authority to increase purchase order for Contract 08-131-11 to Provide Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations for a Two-Year Plan, to Pace Analytical Services, in an amount of \$12,996.00, from an amount of \$112,000.00, to an amount not to exceed \$124,996.00, Account 101-16000-612490, Purchase Order 3050075

42      [09-1795](#)      Authority to increase purchase order for Contract 07-101-11 for Furnishing Contract Laboratory Technicians to Various Locations, to ANA Laboratories, Inc., in an amount of \$48,000.00, from an amount of \$448,377.62, to an amount not to exceed \$496,377.62, Account 101-16000-612490, Purchase Order 3043884

43      [09-1802](#)      Authority to decrease Contract 08-635-12 Furnishing and Delivering Polymer to the Calumet Water Reclamation Plant, to Polodyne, Inc., in an amount of \$32,347.30, from an amount of \$837,461.12, to an amount not to exceed \$805,113.82, Account 101-68000-623560, Purchase Order 3051694  
*Attachments:*    [08-635-12.pdf](#)

44      [09-1803](#)      Authority to increase purchase order and amend agreement with Alvord, Burdick & Howson, LLC for professional engineering services for agreement 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, in an amount of \$327,000.00, from an amount of \$1,856,735.00, to an amount not to exceed \$2,183,735.00, Accounts 401-50000-601420 and 601410, Purchase Order 3053406

45      [09-1806](#)      Authority to increase Contract 93-232-2M, Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics, JV, in an amount of \$325,790.33, from an amount of \$122,221,336.87, to an amount not to exceed \$122,547,127.20, Accounts 401-50000-645650 and 645750, Purchase Order 5000623  
*Attachments:*    [CO 93-232-2M](#)

46      [09-1807](#)      Authority to decrease purchase order to Flow-Technics, Inc., to furnish and deliver Allis Chalmers (A-C), Netzsch and Gould pump parts to various locations, in an amount of \$62,503.10, from an amount of \$1,125,538.00, to an amount not to exceed \$1,063,034.90, Account 101-69000-623270, Purchase Order 3051102  
*Attachments:*    [CO FLOW-TECHNICS decrease.pdf](#)

47      [09-1808](#)      Authority to decrease Contract 07-619-11, Analytical Services for In-Service and Procured Lubricants at Various Locations, Groups A, B, C and D, to Predict (Division of Reid Asset Management), in an amount of \$44,035.49, from an amount of \$136,884.79, to an amount not to exceed \$92,849.30, Accounts 101-67000/68000-612240, Purchase Orders 3047157 and 3047172  
*Attachments:*    [CO 07-619-11.pdf](#)

48      [09-1822](#)      Authority to decrease Contract 08-679-11 Roof Inspection Services at Various Service Areas, to George Butler Associates, Inc., in an amount of \$10,266.00, from an amount of \$52,610.00, to an amount not to exceed \$42,344.00, Account 101-67000-612240, Purchase Order 5000894  
*Attachments:*   [08-679-11.pdf](#)

49      [09-1823](#)      Authority to decrease purchase order to LAI, Ltd., to Furnish and Deliver Replacement Parts and Services at Various Locations, in an amount of \$18,459.68, from an amount of \$367,380.20, to an amount not to exceed \$348,920.52, Account 101-67000-623270, Purchase Order 3050246  
*Attachments:*   [LAI Ltd. 3050242 3050245-6.pdf](#)

50      [09-1824](#)      Authority to decrease Contract 09-683-11, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, to Heritage Logistics, in an amount of \$11,200.00, from an amount of \$206,600.00, to an amount not to exceed \$195,400.00, Account 101-67000-623130, Purchase Order 3059641

51      [09-1836](#)      Authority to increase Contract 08-970-11, Janitorial Services at Various Locations in the Stickney Service Area, to Crescent Cleaning Company, in an amount of \$70,000.00, from an amount of \$362,098.30, to an amount not to exceed \$432,098.30, Account 101-69000-612490, Purchase Order 5000847  
*Attachments:*   [08-970-11 increase attachment.pdf](#)

52      [09-1843](#)      Authority to increase purchase order to LAI, Ltd., to Furnish and Deliver Replacement Parts and Services at Various Locations, in an amount of \$30,000.00, from an amount of \$271,757.10, to an amount not to exceed \$301,757.10, Account 101-69000-623780, Purchase Order 3044812  
*Attachments:*   [LAI Ltd. 3044807-808 3044812.pdf](#)

## Budget & Employment Committee

### Authorization

53      [09-1775](#)      Authority to transfer 2009 departmental appropriations in the amount of \$453,900.00 in the Corporate Fund  
*Attachments:*   [12.17.09 Board Transfer BF5.pdf](#)

## Engineering Committee

### Authorization

54      [09-1760](#)      Authority to Issue Orders Executing Structure Assignment Agreement Between the District and the City of Chicago for Transfer of Manhole at the intersection of 130th Street and Torrence Avenue, Chicago, Illinois, pursuant to Sewer Connection Authorization No. 03-CH-09, consideration shall be a Nominal Fee of \$10.00

Attachments:    [03-CH-09.pdf](#)

55      [09-1761](#)      Authority to Issue Orders Executing Structure Assignment Agreement Between the District and the City of Chicago for Transfer of Manhole and Sewer at South Shields Avenue and Garfield Boulevard, Chicago, Illinois, pursuant to Sewer Connection Authorization No. 04-CH-04, consideration shall be a Nominal Fee of \$10.00

Attachments:    [04-CH-04.pdf](#)

56      [09-1831](#)      Authority to make payment of \$5,536,000.00 to the Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

## Judiciary Committee

### Report

57      [09-1750](#)      The General Counsel Reports on the Settlement of Various Matters  
Attachments:    [Report of Settlements Att..pdf](#)

### Authorization

58      [09-1762](#)      Authority to settle the Workers' Compensation Claim of Norman Richko vs. MWRDGC, Case No. 07 WC 25749, Illinois Workers' Compensation Commission, in the sum of \$10,849.48, Account 901-30000-601090

59      [09-1765](#)      Authority to settle MWRD v. Atotonilco Tortilleria #2, Inc. d/b/a Atotonilco Tortilleria, EA #82340

60      [09-1776](#)      Authority to settle the Workers' Compensation Claim of James Mitchell vs. MWRDGC, Case No. 08 WC 42128, Illinois Workers' Compensation Commission, in the sum of \$19,048.50, Account 901-30000-601090 (As Revised)

## Maintenance & Operations Committee

### Reports

61 [09-1811](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of November 2009  
*Attachments:* [Change Orders for Nov 2009.pdf](#)

## Real Estate Development Committee

### Authorization

62 [09-1790](#) Authority to issue a 24-month permit extension to West Shore Pipe Line Company to continue to maintain and operate three monitoring wells and one recovery well on District land located adjacent to 5320 West 127th Street in Alsip, Illinois, and known as Cal-Sag Channel Parcel 11.03, consideration shall be an annual fee of \$2,000.00  
*Attachments:* [WSPL\\_Map.pdf](#)

63 [09-1844](#) Authority to issue a 4-month permit extension to Midwest Generation, LLC, on approximately 12 acres of District real estate located south of 9th Street in Will County, Illinois; Main Channel Parcel Number 15.03, consideration shall be \$23,167.00  
*Attachments:* [MG\\_Map.pdf](#)

64 [09-1845](#) Amend order of February 5, 2009, to waive the environmental insurance requirement for a 25-year easement granted to Natural Gas Pipeline Company of America, LLC, to cross with a natural gas pipeline approximately 2,407-square feet of District land located north of the Main Channel and west of Cicero Avenue, in Chicago, Illinois  
*Attachments:* [NGP\\_Map.pdf](#)

65 [09-1846](#) Authority to amend easement granted to SprintCom, Inc. for the operation of telecommunication equipment on District land at the Stickney Water Reclamation Plant to allow its antenna to remain at the temporary location for an additional 6-months, consideration shall be a document preparation fee of \$2,000.00  
*Attachments:* [SPRINTCOM\\_Map.pdf](#)

66 [09-1847](#) Authority to issue a 5-year permit extension to Shore Community Services, Inc. for it to continue to operate a school for the developmentally disabled on approximately 2.58 acres of District real estate located at 2525 Church Street, in Evanston, Illinois, c/k/a North Shore Channel Parcel 3.04, consideration shall be a nominal fee of \$10.00  
*Attachments:* [SHORE\\_Map.pdf](#)

67      [09-1849](#)      Authority to issue a 2-month permit extension to Chevron Environmental Management Company for the period commencing January 1, 2010, and ending February 28, 2010, for the use of approximately 104 acres of District real estate located east of the Main Channel in unincorporated Will County, Illinois, and known as Main Channel Atlas Parcels 16.01, 16.02, 16.05, the southernmost portion of 16.03 and 15.07, consideration shall be \$42,770.00

Attachments:    [CHEVRON\\_Maps.pdf](#)

68      [09-1850](#)      Authority to issue a 4-year permit extension to Ashland, Inc. to continue to monitor, install, repair, and remove monitoring wells on District land located between the Chicago Sanitary & Ship Canal and the DesPlaines River in Willow Springs, Illinois, consideration shall be an annual fee of \$2,000.00

Attachments:    [ASHLAND\\_Map.pdf](#)

## **State Legislation & Rules Committee**

### **Report**

69      [09-1771](#)      Report to the Board on legislative initiatives introduced during the 2009 fall veto session of the Illinois General Assembly

### **Authorization**

70      [09-1772](#)      Authority to engage Kevin Fitzpatrick for Professional Services as Legislative Liaison for the year 2010 State of Illinois Legislative Activities, total amount not to exceed \$106,200.00, including expenses, Account No. 101-30000-601170

## **Miscellaneous and New Business**

### **Ordinance**

71      [009-011](#)      Adoption of Ordinance No. 009-011 Amending Ordinance No. 003-001, Tax Levy Reduction for Compliance with the Property Tax Extension Limitation Act directing the County Clerk to reduce the 2009 Corporate Fund Tax Levy by \$6.0 million and to reduce the Construction Fund levy by the remaining balance required to comply with the Property Tax Extension Limitation Act, and to reduce only the Construction Fund Tax Levy for any future reductions in aggregate Property Tax levies in compliance with the Property Tax Extension Limitation Act, and not to reduce the Retirement Fund levy if the aggregate tax levy must be reduced, beginning January 1, 2009

Attachments:    [Ord 009-011 Tax Levy Doc Att.12.17.09.pdf](#)

[Ord 009-011 Amending 009-003-001.Att.BTL12.17.09.pdf](#)

### **Ordinance - Right of Way**

72 [R09-007](#) Adopt Ordinance No. R09-007 Establishing the Right-of-Way for the Construction, Operation, and Maintenance of the Final Reservoir Preparation of the Thornton Composite Reservoir in the West ½ of the Northwest ¼ of Sections 27 and 28, Township 36 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois

Attachments: [12-17-09 Mtg. ROW Ordinance R09-007.pdf](#)  
[12-17-09 Mtg. R09-007 EXHIBIT A.pdf](#)  
[12-17-09 Mtg. R09-007 Board Letter.pdf](#)

73 [R09-008](#) Adopt Ordinance No. R09-008 Amending Ordinance No. R06-001 Establishing and Authorizing the Acquisition of Right-of-Way for the Construction, Operation, Maintenance, and Rehabilitation of the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, Contract No. 01-103-2S in parts of Sections 32, 33, and 34, Township 39 North, Range 14, East of the Third Principal Meridian and also Sections 3, 4, and 5, Township 38 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [12-17-09 Mtg. ROW Second Ordinance R09-008.pdf](#)  
[12-17-09 Mtg. R09-008 Exhibit A.pdf](#)  
[12-17-09 Mtg. Board Letter R09-008.pdf](#)

#### **Additional Agenda Items**

74 [09-1858](#) Authority to Amend the Adopted 2010 Budget

Attachments: [2010 BF21 Package](#)

75 [09-1859](#) MOTION No. 1 to amend the 2010 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 10, 2009, consistent with motions adopted this date

76 [09-1860](#) MOTION No. 2 to adopt the annual appropriation ordinance

77 [09-1861](#) MOTION No. 3 to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Retirement Fund and Corporate Fund

78 [09-1862](#) MOTION No. 4 to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Construction Fund

79 [09-1863](#) MOTION No. 5 to adopt an ordinance for the levy of taxes for 2010 to pay the interest on outstanding bonds and to discharge the principal thereof

80 [09-1864](#) MOTION No. 6 to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Reserve Claim Fund

81 [09-1865](#) MOTION No. 7 to adopt an ordinance for the levy of taxes for 2010 to provide revenues for the Stormwater Management Fund

82      [09-1866](#)      MOTION No. 8 to reconsider the vote on the 2010 budget as amended

**(The above items were submitted after the agenda packet distribution)**

**Adjournment**